2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087257

Entity Name: VILLA MAGNA PARTNERS, LLC

FILED Mar 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 S. BISCAYNE BLVD. SUITE 900 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

100 S. BISCAYNE BLVD. SUITE 900 MIAMI, FL 33131 US

FEI Number: 20-3416007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENTHAL, KERRY E 2875 NE 191ST STREET SUITE 500 AVENTURA, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLLO, TIBOR

Address: 100 SOUTH BISCAYNE BLVD

City-St-Zip: MIAMI, FL 33131

 Title:
 MGRM

 Name:
 HOLLO, WAYNE

 Address:
 100 SOUTH BISCAYNE

 City-St-Zip:
 MIAMI, FL 33131

Title: MGRM

Name: HOLLO, JEROME
Address: 100 SOUTH BISCAYNE
City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: VILLA MAGNA HOLDING LLC

Address: 400 BROOM ST

City-St-Zip: NEW YORK, NY 10013

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JEROME HOLLO MGRM 03/19/2010